

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
August 3, 2004**

The Board of Supervisors of Maricopa County, Arizona convened in Special Session at 9:30 a.m., August 3, 2004, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Andy Kunasek, Chairman, District 3; Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Absent: Don Stapley, District 2, Fulton Brock, District 1. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; Sandi Wilson, Deputy County Administrative Officer and Jill Kennedy, Deputy County Attorney.

EXECUTIVE SESSION CALLED

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried that the Board go into Executive Session in the Tom Sullivan Conference Room, for the purpose of reviewing matters listed below pursuant to the listed statutory references. All members remained in session when the meeting convened.

LEGAL ADVICE; CONTRACTS SUBJECT TO NEGOTIATION – ARS §38-431.03 (A)(3) AND (A)(4)

Maricopa County Contract No. C6004079 (Medicare + Choice)

Chris Keller, Chief Counsel, Division of County Counsel
Tom Manos, Maricopa County Chief Financial Officer/Transition Team Leader, **did not attend**
Ted Shaw, MIHS Interim CEO
James Chisolm, Health Plans CFO
Bill Sims, Esq., Outside Counsel
Louis Gorman, Deputy County Attorney, Division of County Counsel, **did not attend**
Steve Ellis, MIHS

MEETING ADJOURNED

Following discussion of the above item, and there being no further business to come before the Board, the meeting was adjourned.

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board